

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Sheraton Four Seasons
Imperial E-F Room
3121 High Point Road
Greensboro, NC 27407
January 8, 2012
9:30 a.m.

BUSINESS SESSION

Sheraton Four Seasons
Imperial D Room
3121 High Point Road
Greensboro, NC 27407
January 8, 2012
3:00 p.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY - Business Meeting

January 8, 2012

III. AGENDA / MINUTES

- | | |
|---------------------------------------------|---------------------|
| 1. Welcome | Chairman Manly West |
| 2. Approval of Agenda | Chairman Manly West |
| 3. Approval of the November 8, 2011 Minutes | Chairman Manly West |

IV. INFORMATIONAL ITEMS

- | | |
|-----------------------|-------------------|
| 4. Division Report | Ms. Pat Harris |
| 5. Association Report | Mr. Craig Frazier |
| 6. NRCS Report | Mr. JB Martin |

V. ACTION ITEMS

- | | |
|--------------------------------------------------|---------------------|
| 7. Consent Agenda | |
| A. Nomination of Supervisors | Ms. Pat Harris |
| B. Approval of NCACSP supervisor contracts | Ms. Kelly Ibrahim |
| C. Approval of NCCCAP supervisor contracts | Ms. Shelly Baird |
| D. Requests for Technical Specialist Designation | Ms. Natalie Woolard |

- | | |
|-------------------------------------------------------------------------------|---------------------|
| 8. Agriculture Cost Share Program Year 2011 Report | Ms. Kelly Ibrahim |
| 9. Community Conservation Assistance Program Year 2011 Report | Ms. Shelly Baird |
| 10. CCAP Advisory Committee Recommendations | Ms. Shelly Baird |
| 11. Agriculture Water Resources Assistance Program | |
| A. Best Management Practices | Ms. Julie Henshaw |
| B. Annual Goals and Detailed Implementation Plan | Ms. Julie Henshaw |
| C. District Allocation | Ms. Julie Henshaw |
| D. Job Approval Authority Process | Ms. Natalie Woolard |
| E. Policy for review of private Professional Engineer Designs for AgWRAP BMPs | Ms. Natalie Woolard |
| 12. Cost Share Committee Recommendations | Ms. Julie Henshaw |
| 13. TRC Recommendations | Ms. Julie Henshaw |
| 14. 319 Grant Allocations | Mr. Tom Hill |
| 15. District Issues | Ms. Kelly Ibrahim |
| A. Extension to the 1/3 policy | Franklin SWCD |
| B. Post Approval-Waste Management System | Hoke SWCD |

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

Chairman Manly West